



## **Executive Committee Meeting Agenda**

**January 25, 2001  
9:00 a.m. to 12:00 p.m.  
Kirkland City Hall – Peter Kirk Room  
123 Fifth Avenue  
Kirkland, WA**

### **Meeting Focus:**

- **Review and Discuss Benefit – Cost Results**
- **Review and Discuss Steering and Citizen Committee Recommendations**
- **Approve Preliminary Preferred Alternative Recommendations**

<b>TIME</b>	<b>ITEM</b>	<b>ACTION</b>
<b>9:00</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Public Comment</li></ul>	
<b>9:10</b>	<b>Program Update</b> <ul style="list-style-type: none"><li>• Schedule Update</li><li>• Preliminary Preferred Recommendation Process</li></ul>	Presentation
<b>9:20</b>	<b>Benefit - Cost Analysis: Summary of Results</b>	Presentation & Discussion
<b>9:40</b>	<b>Preliminary Preferred Alternative Discussion*</b> <ul style="list-style-type: none"><li>• Review and Discuss Steering and Citizen Committee Recommendations: Areas of Consensus and Remaining Issues</li><li>• Approve Preliminary Preferred Recommendations</li></ul>	Discussion & Recommendations
<b>12:00</b>	<b>Adjourn</b>	

**\*Materials Attached**